



REDEVELOPMENT AGENCY AGENDA
MEETING OF: MARCH 21, 2001

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

I CALL TO ORDER

II ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

Called to order by chairman Goodman at 12:27 P.M.

PRESENT: CHAIRMAN GOODMAN and MEMBERS REESE, BROWN, L.B. McDONALD, WEEKLY, AND MACK with M. McDONALD excused.

ALSO PRESENT: VIRGINIA VALENTINE, Executive Director, BRAD JERBIC, City Attorney, JOHN REDLEIN, Assistant City Attorney, and BARBARA JO RONEMUS, Secretary

ANNOUNCEMENT MADE: Posted as follows:

Downtown Transportation Center, City Clerk's Board
Senior Citizen's Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Pkwy.
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(12:27)

3-777

AGENDA SUMMARY PAGE

REDEVELOPMENT AGENCY MEETING OF: MARCH 21, 2001

DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT

DIRECTOR: LESA CODER

SUBJECT:

APPROVAL OF THE MINUTES BY REFERENCE FOR THE MEETING OF MARCH 7, 2001

MOTION:

REESE – APPROVED by Reference – UNANIMOUS with M. McDONALD excused and L.B. McDONALD not voting

MINUTES:

There was no discussion.

(12:27 – 12:28)

3-783

AGENDA SUMMARY PAGE

REDEVELOPMENT AGENCY MEETING OF: MARCH 21, 2001

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: LESA CODER

SUBJECT:

DISCUSSION AND POSSIBLE ACTION TO RETAIN DRUMM DEVELOPMENT CONSULTING SERVICES FOR THE 4TH & LEWIS GARAGE PROJECT (\$45,000 - RDA SPECIAL REVENUE FUND) - WARD 3 (REESE)

Fiscal Impact

<input type="checkbox"/>	No Impact	Amount: \$45,000-RDA-Spec. Rev. Funds
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division: Business Development/Redev.
<input type="checkbox"/>	Augmentation Required	Funding Source: RDA Special Revenue Fund

PURPOSE/BACKGROUND:

The services of Mr. Roger Drumm are needed to assist with day to day project oversight of the 4th & Lewis Parking Garage at a total amount of \$45,000. These services will consist of: 1) Project Monitoring; 2) Weekly Coordination Meetings; 3) Change Order Analysis; 4) Schedule Review; and 5) Other duties as required. Due to a number of issues such as scheduling, identification of shared costs and general conditions of a joint project, a more proactive City participation is necessary.

RECOMMENDATION:

Approval is recommended.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTION:

REESE – APPROVED as recommended – UNANIMOUS with M. McDONALD excused

MINUTES:

LESA CODER, Director, Office of Business Development, stated the proposal to purchase additional services from an outside source on an if-and-when-needed basis. APPROVAL would provide the funds to cover change order analyses, meetings, and scheduling and time reviews. She mentioned that several issues were overlooked and had not been projected in the initial phase planning of this project. MS. CODER explained when questioned by COUNCILMAN BROWN, that PAUL'S CORPORATION is not participating in the purchase of these additional services, because this is only for the parking garage, which is the City's portion of the project.

(12:28 – 12:30)

City of Las Vegas

Agenda Item No.: IV-A



AGENDA SUMMARY PAGE
REDEVELOPMENT AGENCY MEETING OF: MARCH 21, 2001

CITIZEN PARTICIPATION:

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A REDEVELOPMENT AGENCY MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE REDEVELOPMENT AGENCY. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

DAN CONTRERAS, Bonanza Village, expressed his appreciation to COUNCILMAN WEEKLY and his Staff and to CITY ATTORNEY BRAD JERBIC for their endeavors in seeing the Bonanza Village wall project interruption come to an end. He stated that he believes the wall project could be a magnet for redevelopment of West Las Vegas, something the entire community would be proud of.

(12:30 – 12:34)

3-863

DOROTHY BARNES, 2575 Sherwood, spoke of being advised to move out of town. She said that she sees so many poor people around town and asked if the City had an Office of Consumer Affairs so that she might discuss with them a program to assist these poor people.

(12:34 – 12:35)

3-887

THE MEETING ADJOURNED AT 12:35 P.M.

Respectfully submitted: _____

DEENY ARAUJO

March 21, 2001

BARBARA JO RONEMUS, SECRETARY